

**Board of Directors Meeting**  
**Friday, February 27, 2015**  
**\* 8:30am CST \***  
**Red Rossa Restaurant, Pierre, SD**  
**Prairies Room**

**AGENDA**

Call to Order

**Welcome New Member**

Call for Agenda Amendments

Approval of Agenda

**8:35am Executive Session pursuant to SDCL 1-25-2(3) and 19-13-3**

**General Session**

1. Motions from Executive Session
- 2.\* Consider October 24, 2014 Draft Board Minutes
- 3.\* Late & Unlicensed Counselors in Private Practice
- 4.\* Estelle Johnson's LPC-MH Application
- 5.\* Kristi Miller's Request
- 6.\* Unlicensed Life Coaches, Hypnotists, Etc.
- 7.\* Review Draft Administrative Rules
- 8.\* SDAMFT's Request
- 9.\* Data Collection System
10. AASCB Attendee Reports: Guth, Braithwaite, Vos
11. Board Survey Follow-up
- 12.\* FYI: a) Current Financials  
b) List of New Licensees since October Meeting
13. Upcoming RFP
14. Schedule Next Board Meeting

**ADJOURNMENT**

**\* = Enclosed Materials**